



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

North Phoenix Regional Partnership Council

AMENDED

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, North Phoenix Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on Tuesday, June 14, 2011, at 4:30 p.m., located at the Washington Elementary School District in the Governing Board Room; 4650 West Sweetwater, Glendale, Arizona 85304.*** Members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to Order

Jenna Goad, Chair

2. Consent Agenda

Jenna Goad, Chair

All items on the agenda that are in italic, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council Member.

A. *May 10, 2011 Regular Meeting Minutes

3. Call To The Public

Jenna Goad, Chair

4. Call to the Presenter

Jenna Goad, Chair

A. Association for Supportive Child Care Kith & Kin Program

Sarah Ocampo, Program Coordinator

5. Chair and Vice Chair Elections

Jenna Goad, Chair

6. Child Care Scholarships

Tracey Craig, Senior Regional Director

7. 2011/2012 Implementation/Director Report

Tracey Craig, Senior Regional Director

- A. Family Resource Centers
- B. Quality First Rating System
- C. Advisory Committees
- D. Regional Boundaries

8. Council Governance

Tracey Craig, Senior Regional Director

- A. Council Member Attendance
- B. Council Member Recruitment

9. Director Updates

Tracey Craig, Senior Regional Director

- A. Valley of the Sun United Way Targeted Approach – Literacy
- B. First Things First Chief Executive Officer Visit to Regional Council
- C. First Things First Relationship with Subgrantees

10. Council Member Updates

**Member Connie Robinson
Cindy Hallman, Vice Chair**

- A. Community Outreach Forum
- B. Coordination of Early Childhood Programs in Maricopa County

11. Community Outreach Coordinator Updates

**Marlene Moreno, Community
Outreach Coordinator**

12. Next Scheduled Meeting: Regular Meeting Tuesday, July 12, 2011 at 4:30 pm located at the Washington Elementary School District in the Governing Board Room; 4650 West Sweetwater, Glendale, Arizona 85304.

13. Adjournment

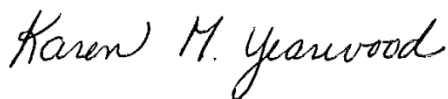
Jenna Goad, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Briggetta Hawks, 4000 North Central Avenue, Suite 800, Phoenix, Arizona, 85012, telephone (602) 771-5100. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 7th day of June 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

North Phoenix Regional Partnership Council



**Karen M. Yearwood, MBA, M. DIV.
Regional Director**